

Pursuant to legislation (S.50001/A.40001) signed by Governor Kathy Hochul, this meeting will be held remotely

**Dial 1-415-655-0001 on your telephone or device and enter
Meeting ID: #2453 527 2000**

**NIAGARA COUNTY SEWER DISTRICT #1
ADMINISTRATIVE BOARD MEETING**

Wednesday, December 15, 2021 at 4:00 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Pledge
4. Approval of Previous Minutes – November 17, 2021
5. Approval of Vouchers
6. Financial Report
7. Communications
8. Old Business
9. Additional Reports
 - a. Chief Operator Report
 1. Annual Inspection-NYSDEC
 - b. Administrative Director Report
 1. Revised 2022 Tax Computation Schedule
 2. 2022 Budget
 - c. Engineer's Report
 - d. Attorney's Report
10. New Business
11. Adjournment